

90<sup>th</sup> Legislative Session – 2015

Committee: House State Affairs

Wednesday, February 25, 2015

P - Present  
E - Excused  
A - Absent

Roll Call

P Bartling  
P Bolin  
P Haggar (Don)  
P Hawley  
P Langer  
P Mickelson  
P Munsterman  
P Solum  
P Stevens  
P Verchio  
P Wink  
P Westra, Vice-Chair  
P Gosch, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Brian G. Gosch, Chair.

MOTION: TO APPROVE THE MINUTES OF TUESDAY, FEBRUARY 24, 2015

Moved by: Solum  
Second by: Wink  
Action: Prevailed by voice vote.

SB 57: authorize and regulate the playing of craps, roulette, and keno within the city limits of the city of Deadwood.

Presented by: Larry Eliason, Department of Revenue  
Proponents: Roger Tellinghuisen, Deadwood Gaming Association  
Charles Turbiville, City of Deadwood

Opponents: Caleb Arceneaux, Liv Hospitality, Deadwood  
Mike Rodman, Deadwood Gaming Association  
Cindy Flakoll, Concerned Women for America Legislative Action Committee  
Dale Bartscher, Family Heritage Alliance Action (Handouts: #1)  
Mark Chase, South Dakota Family Policy Council

MOTION: DO PASS SB 57

Moved by: Solum  
Second by: Westra  
Action: Prevailed by roll call vote. (10-3-0-0)

Voting Yes: Bartling, Bolin, Hawley, Langer, Mickelson, Munsterman, Solum, Wink, Westra, Gosch

Voting No: Haggar (Don), Stevens, Verchio

SB 8: exempt certain transactions entered into by the State Investment Council and Division of Investment from certain procurement requirements.

Presented by: Matt Clark, SD State Investment Council (Handouts: #2)

MOTION: DO PASS SB 8

Moved by: Westra  
Second by: Solum  
Action: Prevailed by roll call vote. (12-0-1-0)

Voting Yes: Bartling, Bolin, Hawley, Langer, Mickelson, Munsterman, Solum, Stevens, Verchio, Wink, Westra, Gosch

Excused: Haggar (Don)

MOTION: PLACE SB 8 ON CONSENT CALENDAR

Moved by: Solum  
Second by: Munsterman  
Action: Prevailed by voice vote.

SB 9: revise certain provisions regarding the transfer of funds administered by the state investment officer.

Presented by: Matt Clark, SD State Investment Council (Handouts: #3)

Proponents: Jim Terwilliger, Bureau of Finance & Management

MOTION: DO PASS SB 9

Moved by: Westra

Second by: Solum

Action: Prevailed by roll call vote. (13-0-0-0)

Voting Yes: Bartling, Bolin, Haggar (Don), Hawley, Langer, Mickelson, Munsterman, Solum, Stevens, Verchio, Wink, Westra, Gosch

MOTION: PLACE SB 9 ON CONSENT CALENDAR

Moved by: Solum

Second by: Munsterman

Action: Prevailed by voice vote.

SB 10: revise certain provisions concerning the classes of investments used for state funds.

Presented by: Matt Clark, SD State Investment Council (Handouts: #4)

Proponents: Jim Terwilliger, Bureau of Finance & Management

MOTION: DO PASS SB 10

Moved by: Wink

Second by: Hawley

Action: Prevailed by roll call vote. (13-0-0-0)

Voting Yes: Bartling, Bolin, Haggar (Don), Hawley, Langer, Mickelson, Munsterman, Solum, Stevens, Verchio, Wink, Westra, Gosch

MOTION: PLACE SB 10 ON CONSENT CALENDAR

Moved by: Wink

Second by: Munsterman

Action: Prevailed by voice vote.

SB 49: authorize the Department of Game, Fish and Parks to sell a portion of railway right-of-way to the City of Deadwood.

Presented by: Arden Petersen, Department of Game, Fish and Parks (Handouts: #5)

Proponents: Charles Turbiville, City of Deadwood (Handouts: #6)

MOTION: DO PASS SB 49

Moved by: Hawley

Second by: Westra

Action: Prevailed by roll call vote. (13-0-0-0)

Voting Yes: Bartling, Bolin, Haggard (Don), Hawley, Langer, Mickelson, Munsterman, Solum, Stevens, Verchio, Wink, Westra, Gosch

MOTION: ADJOURN

Moved by: Solum

Second by: Westra

Action: Prevailed by voice vote.

Glenda Woodburn  
Committee Secretary

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Brian G. Gosch, Chair